

VZCZCXYZ0036
RR RUEHWEB

DE RUEHAC #0184 0671414
ZNR UUUUU ZZH
R 081414Z MAR 07
FM AMEMBASSY ASUNCION
TO SECSTATE WASHDC 5432

UNCLAS ASUNCION 000184

SIPDIS

SIPDIS

STATE FOR USAID

E.O. 12958: N/A

TAGS: [PHUM](#) [PREL](#) [PGOV](#) [AID](#) [PA](#)

SUBJECT: PARAGUAY: HUMAN RIGHTS VETTING REQUEST FOR THE MCC THRESHOLD COUNTRY PROGRAM

¶1. (U) In support of the U.S. Agency for International Development (AID), Post is requesting human rights vetting, in accordance with the Leahy Amendment, of the personnel listed below that will be participating in the MCC Threshold Country Program. Post has no credible information of human rights violations by any of these persons. However, two individuals had CONS hits for possible criminal activities in the United States. Anselmo Abel Benitez Amarilla, number 11, has multiple hits for the same name but of Mexican descent. We have no information that confirms this person is the same. The second person, Jorge I. Gonzalez Gonzalez, number 31, has a police record for January/February 2000, but CONS has no further data.

¶2. (U) Post is requesting expeditious review in light of the short window of approval by March 19, 2007. All training will be conducted in Paraguay.

¶1. Roberto Silfrido Dias Alfonso 28SEP1972 Asuncion
¶2. Mario Ramon Lezme Gauto 21OCT1973 Valenzuela
¶3. Jorge Manuel Cardozo Cuba 04MAY1978 San Pedro
¶4. Jorge Armando Nuez Colman 03JUN1981 San Francisco
¶5. Ronald Enrique Orlando Paez 04AUG0981 Pedro Juan Caballero
¶6. Gernimo Adorno Franco 19MAR1979 San Pedro
¶7. Carlos Ruben Ferreria Borja 19OCT1983 Itacuruby de la Cordillera
¶8. Oscar Ramon Yahari Romero 15FEB1984 Asuncion
¶9. Derlis Gabriel Aguilar Agero 18JAN1984 San Lorenzo
¶10. Ramon Aquino Valiente 08SEP1983 Yaguaron
¶11. Anselmo Abel Benitez Amarilla 21APR1976 Puerto Paraso
¶12. Francisco Ganoso Ocampos 03DEC1978 Dr. Cecilio Baez
¶13. Oscar Alcides Alcaraz Rojas 02MAR1976 Loma Grande
¶14. Alberto Javier Barrios 26APR1979 Asuncion
¶15. Alberto Ferreira Faria 04JUN1978 Tobati
¶16. Jorge A. gonzalez Villamayor 23APR1973 Comp. Ybaroty -S.Pedro
¶17. Lucio Alberto Almiron Bracho 22MAY1980 Valle Apua - Quiindy
¶18. Francisco Burgos Servin 02APR1980 Luque
¶19. Oscar Ruben Caceres Vera 07SEP1977 Cerro Leon
¶20. Sunildo C. Escobar Gimenez 02DEC1977 Carayao
¶21. Angel Agustin Lugo Jara 12MAY1981 Capiat
¶22. Cristyan A. Molinas Lopez 14FEB1980 Asuncion
¶23. Jorge Ortiz Ortiz 24MAY1979 San Juan Nepomuceno
¶24. Juan Dario Acosta Aliente 18DEC1979 Pirayu Yaguaron Yuru
¶25. Abel Alegre Martinez 08APR1983 Chore
¶26. Juan Jose Baez Baez 11NOV1983 Ybycui
¶27. Adolfo Bareiro Gaona 22JAN1981 Ita
¶28. Hugo Ramon Benitez Guillen 26JUN1982 Tebicuarymi
¶29. Julio Cesar Ferreira Toledo 07FEB1983 Asuncion
¶30. Justo G. Gonzalez Cardozo 28MAY1982 Acahay

131. Jorge I. Gonzalez Gonzalez 23APR1983 San Roque
-Sta. Elena
132. Leonardo Gonzalez Medina 09OCT1983 Paraguar
133. Francisco Lara Romero 10OCT1981 Yhaguy
134. Jorge Leguizamón Salinas 18DEC1981 Quiindy
135. Cesar Antonio Martinez Pico 12SEP1987 Ybycui
136. Miguel R. Nuez Gonzalez 06JAN1983 San Lorenzo
137. Nicolas R. Paradeta Dorneles 03DEC1983 Pedro Juan
Caballero
138. Angel Dario Vera Araujo 21MAY1986 Yuty
139. Carlos Alberto Chemena Brun 16MAY1980 Asuncion
140. Rosalino Diaz Lopez 06JAN1982 San Pedro

CASON